

**MOUNTAIN HEIGHTS ACADEMY
BOARD OF TRUSTEES
MEETING MINUTES**

HUB: 290 N. Flint Street; Kaysville, UT 84037

Monday, March 2, 2015



ATTENDANCE

Board Meeting called to order at 4:16 PM by Jen Christensen.

In Attendance: Jen Christensen, Bart Barker, David Wiley, Gwendolyn Smith

Excused: Kelley Parkin, Deidre Henderson

Others in Attendance: DeLaina Tonks, Kim Dohrer, Kara Finley

CONSENT ITEMS

Board Meeting Minutes

Bart Barker made a motion to approve the February 2, 2015 Board Meeting Minutes; Gwendolyn Smith seconded. Motion passed unanimously.

VOTING ITEMS

2015-2016 Calendar

DeLaina Tonks reviewed the calendar, breaks, and start and end days.

Bart Barker made a motion to approve the 2015-2016 Calendar; David Wiley seconded. Motion passed unanimously.

2015-2016 Fee Schedule

Gwendolyn Smith made a motion to approve the 2015-2016 Calendar; Bart Barker seconded. Motion passed unanimously.

PUBLIC COMMENT

No public comments were made.

CALENDAR ITEMS

Board Meeting April 6, 2015 at 4:00 PM.

ADJOURN

David Wiley made a motion to adjourn the Board Meeting; Gwendolyn Smith seconded. Motion passed unanimously.

Board Meeting adjourned at 4:20 PM.

This meeting was held via conference call.